

## **Benefits Advisory Committee**

Amended Agenda (1/17/2018)
Wednesday, January 24, 2018
9:00 AM
Room 200, Northern Building
305 E. Walnut Street

## NOTICE IS HEREBY GIVEN THAT THE COMMITTEE MAY TAKE ACTION ON ANY ITEM ON THE AGENDA.

- 1. Call meeting to order
- 2. Roll Call
- 3. Approve/Modify agenda
- 4. Approve/Modify Minutes from October 25, 2017
- 5. Report Plan Performance for October, November, December 2017
- 6. Personal Health Assessments presentation by Healics
- 7. Health Insurance Options & Strategies for 2019
- 8. Schedule next meeting
- 9. Adjourn

Jason Carviou, Chair